



# Public Disclosure Commission

711 Capitol Way, Room 206  
Olympia, Washington  
May 27, 2003  
9:00 a.m.

## Regular Meeting Agenda

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	I Commissioner Comments/Concerns II Public Comments/Concerns III Commission Meeting Minutes <b>Action Item:</b> Approve Minutes of March 25 and April 22, 2003	
9:05 a.m.	IV <a href="#">Rule Making</a> 1. <b>Action Item:</b> Public Hearing and Possible Permanent Adoption of rules to: a. Amend WAC 390-16-245 Pledges b. Amend WAC 390-18-010 Political Advertising – Identification of Sponsor 2. Enforcement Rules – Discussion on Possible Revisions <b>Action Item:</b> Approve filing of Preproposal Statements of Inquiry (CR 101) and Proposed Rulemaking (CR 102) with the Code Reviser.	Doug Ellis       AAG Nancy Krier and Susan Harris
10:00 a.m.	V <a href="#">Advisory Matter</a> <b>Action Item:</b> Approve Interpretation 02-06, Requests for Modification of the Personal Financial Affairs Reporting Requirements for an Applicant Whose Spouse Creates a Reporting Obligation for the Applicant.	Phil Stutzman
10:05 a.m.	VI <a href="#">Audit Results Summary</a> : 2002 Legislative Campaigns	Susan Harris
10:15 a.m.	VII Reporting Modifications <b>Action Items:</b> New 1. <a href="#">Bruce Allen, School Director, Highland School District 203</a> , requests an exemption from reporting business and governmental customers of Tree Top, Inc., a cooperative of which he is a director. 2. <a href="#">Craig Cole, Regent, University of Washington</a> , requests an exemption from reporting the business and governmental	Phil Stutzman

customers of Associated Grocers, Inc., of which he is a director.

3. [Bruce Dammeier, School Director, Puyallup School District #3](#), requests an exemption from reporting the business customers of Valley Press/Print NW, of which he is a minority owner.
4. [Tonja-Jolene G. Harmon, Commissioner, North Whidbey Parks and Recreation District](#), requests an exemption from reporting the financial affairs of her husband, Scott D. Fisher.
5. [Michael L. Kelley, Mayor, City of Fife](#), requests and exemption from reporting the business customers of Fife Sand & Gravel LLC, of which he is owner.
6. [William A. Linton, candidate for Freeholder, City of Bellevue](#), requests an exemption from reporting the business and governmental customers of the law firm of Linville, Clausen, Linton & Holley, PLLC, of which he is part owner.
7. [Connie M. Niva, Commissioner, WA State Transportation Commission and WA State University Board of Regents](#), requests an exemption from reporting the business and governmental customers of LMN Architects, of which her spouse, Jud Marquardt, is a partner.

#### Renewals (with changes)

1. [Kenneth Alhadeff, Regent, WA State University](#), requests a renewal of previously granted modification and an exemption from reporting business and governmental customers of Temple De Hirsch Sinai, of which he is a board member, and the Fountain for Early Learning, of which his spouse is a board member.
2. [Monte Dalhstrom, Commissioner, Grays Harbor Water District #2](#), requests a renewal of previously granted modification and an exemption from reporting the business and governmental customers of Little River, Inc., of which he is part owner.
3. [Steven Hill, Regent, WA State University](#), requests a renewal of previously granted modification and an exemption from reporting business and governmental customers of Willamette Industries, of which he is a director.
4. [William D. Ruckelshaus, Chairman, Salmon Recovery Funding Board](#), requests a renewal of previously granted modification and an exemption from reporting business and governmental customers of Shared Strategy for Puget Sound, of which he is an officer.
5. [Betty Woods, Trustee, Western WA University](#), requests a renewal of previously granted modification and an exemption from reporting the business and governmental customers of Pacific NW Bank, of which she is a board member.

Renewals (no change)

1. [William W. Baker, Judge, Division 1 Court of Appeals](#)
2. [Richard Baldwin, School Director, Northshore School District](#)
3. [Jeffrey Brotman, Regent, University of Washington](#)
4. [Elizabeth Cowles, Regent, Washington State University](#)
5. [Robert Craves, Member, Higher Education Coordinating Board](#)
6. [Aubrey Davis, Member, Washington State Transportation Commission](#)
7. [Marcus Gaspard, Regent/Trustee, Higher Education Facilities Authority](#)
8. [Gerald Grinstein, Regent, University of Washington](#)
9. [Stephen L. Johnson, State Senator, 47<sup>th</sup> Legislative District, King County](#)
10. [Leslie Jones, Trustee, Central Washington University](#)
11. [David Lamb, Trustee, Evergreen State College](#)
12. [Isabelle Lamb, Commissioner, Port of Grays Harbor](#)
13. [Arch Miller, Commissioner, Port of Vancouver](#)
14. [Linda Owings- Rosenburgh, County Assessor, Clallum County](#)
15. [LeeAnn Powers, School Director, Central Kitsap School District #401](#)
16. [Frank Radford, Commissioner, Finn Hill Park & Recreation District](#)
17. [Jay A. Reich, Trustee, Central Washington University](#)
18. [Richard Roozen, School Board Member, Mount Vernon](#)
19. [Jeanne Stewart, Council member, City of Vancouver](#)
20. [Cynthia Sullivan, Council Member, King County](#)
21. [Mark Thompson, Commissioner, Black Lake Fire Protection District #5](#)
22. [Melinda Travis, Commissioner, Washington State Lottery Commission](#)
23. [Elizabeth Verhey, Judge, Tacoma Municipal Court](#)
24. [Washington State School Directors' Assn \(on behalf of its members\)](#)

10:30 a.m.	Break	
10:45 a.m.	VIII Enforcement Matters	
	<b>Possible Action Items:</b>	
	Requests for Review	Phil Stutzman
	1. <a href="#"><u>So Tired of Paying Taxes, Case #03-061</u></a> found to have violated RCW 42.17.080 and .090 and assessed a penalty of \$400.	
	2. <a href="#"><u>Jerald Klein, Lobbyist, Case #03-169</u></a> , found to have violated RCW 42.17.170 and assessed a penalty of \$200.	
11:00 a.m.	IX Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	AAG Nancy Krier
11:30 a.m.	X Executive Session – Working Lunch	
	Discussion of pending and potential litigation with legal counsel.	
1:15 p.m.	XI Enforcement Matters (cont.)	
	Hearing:	Sr. AAG Linda Dalton
	<a href="#"><u>Mary Lou Rickert, Case #03-147</u></a> , alleged violation of RCW 42.17.530 by sponsoring with actual malice political advertising that contained a false statement of material fact about Senator Tim Sheldon, a candidate for State Senator in the 35 <sup>th</sup> Legislative District during the 2002 election.	
	XII Adjournment	